



## RESULTS OF GENERAL MEETING

Lodestar Minerals Limited (**ASX:LSR**) wishes to advise the results of its General Meeting of shareholders held today in accordance with Section 251AA of the *Corporations Act 2001*. Pursuant to ASX Listing Rule 3.13.2, all Resolutions presented at the General Meeting held today were passed by a poll.

In accordance with Section 251AA(2), the proxy positions presented at the meeting are attached. Proxies were received from shareholders representing 68,003,102 shares in the Company.

**Authorised for lodgement by the Company Secretary**

Jordan McArthur  
***Company Secretary***

<b>Resolution</b>	<b>Manner in which securityholder directed the proxy vote</b>					<b>Total votes cast by proxy and poll at meeting</b>			
	<b>For</b>	<b>Disc.</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Resolution Result</b>
1: Ratification of Prior Issue of Tranche 1 Shares – LR 7.1	17,925,539	25,314,248	101,426	24,661,889	<b>68,003,102</b>	43,239,787 99.77%	101,426 0.23%	24,661,889	Passed
2: Ratification of Prior Issue of Tranche 1 Shares – LR 7.1A	17,925,539	25,314,248	101,426	24,661,889	<b>68,003,102</b>	43,239,787 99.77%	101,426 0.23%	24,661,889	Passed
3: Approval to Issue Tranche 1 Options	17,925,539	25,314,248	101,426	24,661,889	<b>68,003,102</b>	43,239,787 99.77%	101,426 0.23%	24,661,889	Passed
4: Approval to Issue Tranche 2 Shares and Options	17,925,539	25,314,248	101,426	24,661,889	<b>68,003,102</b>	43,239,787 99.77%	101,426 0.23%	24,661,889	Passed
5: Approval to Issue Tranche 3 Shares and Options	17,925,539	25,314,248	101,426	24,661,889	<b>68,003,102</b>	43,239,787 99.77%	101,426 0.23%	24,661,889	Passed
6: Approval to Issue Broker Options	17,925,539	25,314,248	101,426	24,661,889	<b>68,003,102</b>	43,239,787 99.77%	101,426 0.23%	24,661,889	Passed
7: Approval to Issue Broker Shares	17,925,967	25,313,820	101,426	24,661,889	<b>68,003,102</b>	43,239,787 99.77%	101,426 0.23%	24,661,889	Passed
8: Approval to Issue Placement Securities to Director R Taylor	20,511,792	14,842,145	101,426	32,547,739	<b>68,003,102</b>	35,353,937 99.71%	101,426 0.29%	32,547,739	Passed
9: Approval to Issue Placement Securities to Director D McArthur	20,511,792	14,842,145	101,426	32,547,739	<b>68,003,102</b>	35,353,937 99.71%	101,426 0.29%	32,547,739	Passed